A RESOLUTION FINDING AND DECLARING THAT THERE EXISTS A NEED FOR THE HOUSING AUTHORITY OF THE CITY OF BROWNSVILLE, TEXAS, TO FUNCTION, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BROWNSVILLE:

Section 1: The City Commission of the City of Brownsville, Texas, hereby determines, finds and declares in pursuance of the Housing Authorities Law of the State of Texas, that:

(a) Insanitary and unsafe inhabited dwelling accommodations exist in the City of Brownsville, Texas; and

(b) There is a shortage of safe and sanitary dwelling accommodations in the City of Brownsville, Texas, available to families of low income at rentals they can afford; and

(c) There is need for the Housing Authority of the City of Brownsville, Texas, to function.

Section 2: In accordance with the foregoing finding, the Housing Authority of the City of Brownsville is authorized to transact business and exercise its power pursuant to the Housing Authorities Law of the State of Texas.

Section 3: The Mayor of said City, be, and he is hereby directed to file the necessary certificate relative to the appointment of the commissioners and designation of the first chairman of said Housing Authority in the office of the County Clerk of Cameron County, Texas.

Section 4: There exists a public emergency requiring that this resolution be passed finally on the date of its

introduction, and the Mayor having in writing declared the existence of such emergency and requested such passage, this resolution shall be passed finally on the date of its introduction, on this 24th day of March, A.D. 1936, and shall take effect immediately upon its passage and approval by the Mayor.

Passed this the 24th day of March, A.D. 1938.

Approved this the 24th day of March, A.D. 1938.

R.B. Rentfro
Mayor of the City of Brownsville.

Approved:

R.A. Dunkelberg
City Attorney.

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS AND DESIGNATION OF THE FIRST CHAIRMAN OF THE HOUSING AUTHORITY OF THE CITY OF BROWNSVILLE, TEXAS.

WHEREAS, the City Commission of the City of Brownsville, Texas, held a duly authorized regular meeting on the 24th day of March, A.D. 1938, at which meeting the following resolution was passed and adopted:

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF BROWNSVILLE:

Section 1: The City Commission of the city of Brownsville Texas, hereby determines, finds and declares in pursuance of the housing Authorities Law of the State of Texas, that:

(a) Insanitary and unsafe inhabited dwelling accommodations exist in the City of Brownsville, Texas; and;

(b) There is a shortage of safe and sanitary dwelling accommodations in the City of Brownsville, Texas, available to families of low income at rentals they can afford; and

(c) There is need for the housing Authority of the City of Brownsville, Texas, to function.

Section 2: In accordance with the foregoing finding, the Housing Authority of the City of Brownsville is authorized to transact business and exercise its power pursuant to the Housing Authorities Law of the State of Texas.

Section 3: The Mayor of said City be, and he is hereby directed to file the necessary certificate relative to the appointment of the commissioners and designation of the first chairman of said Housing Authority in the office of the County Clerk of Cameron County, Texas.

Section 4: There exists a public emergency requiring that this resolution be passed finally on the date of its introduction, and the Mayor having in writing declared the existence of such emergency and requested such passage, this resolution shall be passed finally on the date of its introduction, on this 24th day of March A.D. 1938, and shall take effect immediately upon its passage and approval by the Mayor.

NOW THEREFORE, pursuant to the provisions of said resolution and of Section 5 of the "Housing Authorities Law" of the State of Texas, approved on the 3rd day of November, 1937, and by virtue of my office as Mayor:

I hereby appoint the five (5) persons hereinafter named to serve as commissioners of the housing Authority of the City of Brownsville, and to serve for the number of years appearing after their names respectively from the 24th day of March, 1938:

John Pipkin---------- ONE YEAR
Mrs. Volney W. Taylor----------ONE YEAR
Roger J. Seaman----------TWO YEARS
J. M. Stain---------- TWO YEARS
Chas. A. Burton, Chairman----TWO YEARS

I hereby certify that none of the above designated members are city officials.

I hereby designate Chas. A. Burton to serve for two years as the first Chairman of the Housing Authority of the City of Brownsville.

IN WITNESS WHEREOF, I have hereunto signed my name as Mayor of the City of Brownsville, Texas, and caused the official corporate seal of said City of Brownsville to be attached hereto this 25th day of March, 1938.

R. B. RENTFRO, MAYOR.

ATTEST:

Kermit Cromack
City Secretary.

(SEAL) CERTIFICATE OF MAYOR

I, R. B. RENTFRO, Mayor of the City of Brownsville, Texas, hereby certify that the foregoing certificate was

duly filed in the office of the City Clerk on the 25th day of March, 1938.

R.B. RENTFRO, MAYOR.

Date: March 25th, 1938.

CERTIFICATE OF THE CLERK OF THE CITY OF BROWNSVILLE, TEXAS.

RE: FILING OF CERTIFICATE OF APPOINTMENT

I HEREBY CERTIFY that on the 25th day of March, 1938, a Certificate of Appointment of Commissioners and Designation of the First Chairman of the Housing Authority of the City of Brownsville, was duly filed with the Clerk of the City of Brownsville, said certificate being dated March 25th, 1938, and signed by the mayor of said City and that attached hereto is a true, correct and compared copy of the original Certificate of Appointment and Designation which is now on file in the office of the Clerk of the City of Brownsville, Texas.

WITNESS my hand this 24th day of June, 1938.

Kermit Cromack
Clerk.

(SEAL)

A general discussion was had regarding the Housing Act and the general setup as provided by the National Housing Authority of a Local Housing Authority.

Mr. Seaman explained the result of his visit to San Antonio with Mr. Oliver Winston, a representative of the

N.H.A., and upon motion of Stein, seconded by Taylor, the following resolution was adopted:

RESOLUTION NO. 3.

A RESOLUTION FINDING AND DECLARING THAT THERE EXISTS THE NEED IN THE CITY OF BROWNSVILLE, TEXAS, FOR THE DEVELOPMENT AND CONSTRUCTION OF SUITABLE HOUSING FOR PERSONS OF LOW INCOME.

BE IT RESOLVED BY THE BROWNSVILLE HOUSING AUTHORITY OF THE CITY OF BROWNSVILLE, TEXAS:

That there now exists insanitary and unsafe inhabited dwelling accommodations in this community and that there is a shortage of safe and sanitary dwelling accommodations in the City of Brownsville, Texas, available to families of low income at rentals they can afford.

That it is the intention of the Housing Authority of the City of Brownsville to attempt to work out, under the authority given it by the Housing Act of the State of Texas, and in conjunction with the Federal Housing Authority, a program of development to improve the conditions as outlined above; and

In accordance with this intention the Housing Authority of the City of Brownsville, Texas, desires to make application to the Federal Housing Authority, Washington, D.C., for the ear-marking of a sum not in excess of $500,000.00, and unanimously instructs the Secretary to make formal application to the Federal Housing Authority for the ear-marking of said amount, subject to

the development of properly approved plans, specifications and contracts and the approval of the Federal Housing Authority.

BROWNSVILLE HOUSING
AUTHORITY

By (Signed) CHAS. A. BURTON
President

By (Signed) R.J. SEAMAN
Secretary.

Unanimously adopted this 2nd day of April, A.D. 1938.